

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
January 25, 2012**

Meeting called to order at 6:00 p.m. by Commissioner, Daugherty Johnson III;

Roll Call:

Commission: Commissioner, Daugherty Johnson III; Vice-Chairman, William McNamara; Treasurer, Frederick Holdorph; and Secretary, Renee Dillard.

Absent: vacancy.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Environmental Services Coordinator, Christina Coger; Great Lakes Policy Specialist, Lucas Evans; and Administrative Assistant, Debra S. Browne

Absent: Inland Wildlife Biologist, Archie Klogima Jr.; Inland Fishery Biologist, Bill Parsons; Inland Fisheries Biologist, Max Field; Conservation Officer, Michael McCreery; Great Lakes Fishery Biologist, Kevin Donner;

Guest: Dexter McNamara, LTBB Tribal Chairman; James Bransky, LTBB Tribal Attorney; John Keshick III, LTBB Tribal Member; Dawn Deliyianides,

Opening Prayer: Renee Dillard

Public Comment: Opened 6:08 p.m.

Public Comment: Closed at 6:11 p.m.

NRC reviewed the Agenda.

Motion made by William McNamara, Vice-Chairman, to adopt the agenda as amended, Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

NRC reviewed the minutes of January 11, 2011.

Motion made by Renee Dillard, Secretary; to approve the Minutes of January 11, 2012, as corrected, Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by William McNamara, Vice-Chairman; to approve the Natural Resource Director's Report as presented by Douglas Craven, Director; Frederick Holdorff, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Frederick Holdorff, Treasurer; to approve the Natural Resource Conservation Enforcement Report as presented by Kevin Willis, Chief Conservation Officer; Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by William McNamara, Vice-Chairman; to approve the Natural Resource Environmental Services Verbal and Written Report as presented by Christina Coger, Environmental Services Coordinator; Frederick Holdorff, ; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Great Lakes Biologist Report – Great Lakes Fishery Biologist, Kevin Donner

- None

Inland Biologist Report – Written report submitted

Motion made by William McNamara, Vice-Chairman; to approve the Inland Biologist Verbal and Written Report as presented by Inland Fisheries Biologist, Maxwell Field; Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Break at 7:09 p.m.

Meeting reconvened at 7:22 p.m.

7:19 p.m. Maxwell Field departs meeting.

7:19 p.m. Dexter McNamara arrives at the meeting.

Commissioner's Report – Daugherty Johnson III, Commissioner

Motion made by Renee Dillard, Secretary; to approve the Commissioner's Verbal Report as presented by William McNamara, Vice-Chairman; Frederick Holdorff, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

7:44 p.m. James Bransky, LTBB Tribal Attorney joined meeting via conference call.

Motion made by Renee Dillard, Secretary; to enter into Executive Session at 7:47 p.m.; Frederick Holdorff, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to exit Executive Session at 8:37 p.m.; Frederick Holdorff, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

8:37 p.m. James Bransky departs meeting via conference call.

Motion made by Frederick Holdorff, Treasurer; to approve commission attendance at the Lansing meeting February 1, 2012 with the State of MI Representatives regarding the Law Enforcement Agreement and to receive mileage, stipend and per diem; Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Break at 8:38 p.m.

Meeting reconvened at 8:51 p.m.

Motion made by William McNamara, Vice-Chairman; to support the National Fish, Wildlife and Plants Climate Adaptation Strategy recommendations to be forwarded to the BIA; Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve a budget modification in the amount of \$45,000 from the Commercial Fishery Support for 9 mile point improvements; Frederick Holdorff, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve Small Grant Program work session to be held on February 19, 2012 at 10 a.m. at the NRD building; Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve commission attendance at the Small Grant Program work session to be held on February 19, 2012 and to receive stipend, mileage and per diem; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Public comment at 9:45 p.m.

Public comment closed at 9:47 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:48 p.m., Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting will be held on February 8, 2012

Approved: _____

Renee Dillard, Secretary

1-21-13
Date